

September 14, 2009

Chairman Gunn called the monthly Board meeting to order with all members present.

Supervisor Connell and Parker moved and seconded approving the minutes as presented. Motion carried.

Supervisor Connell and Parker moved and seconded approving the financial report as presented. Motion carried.

Supervisor Connell reported Don VandenNoven asked about an unattached garage, Jim Pardee also inquired about building an unattached garage. Bass Creek Catering wants to be build a deck and asked for approval of 61' set back from the centerline.

Dick Riggins, 4538 Noss Road asked about animal limits in ag, he was referred to Dave Diestler, Zoning Officer. Al Hollenberger, 6507 S County Road D questioned the burning regulations. Richard Arnold, 3803 Fifth St, Afton told of Waste Management breaking the blacktop when turning around, asked to have a street light installed on Fifth Street and asked to have parties at the Town hall ended at an earlier time.

Attorney Wesner advised the Board (1) that the Town of Rock has been requested to join in the final settlement agreement that has been negotiated between Wisconsin Homesites Rockvale, LLC and the Town of Beloit in connection with Rock County Circuit Court Case No. 07-CV-295; (2) that he has approved the Mutual Release and Settlement Agreement as to form with the addition of the following language immediately above the signature line for the Town of Rock: "The Town of Rock is not a party to the lawsuit that is the subject of Rock County Circuit Court Case No. 07-CV-295. The Town of Rock executes this Mutual Release and Settlement Agreement between Wisconsin Homesites Rockvale, LLC and Town of Beloit for the sole purpose of evidencing its approval of the terms and conditions set forth in Paragraphs 7, 8, 9, 10, 11, 12 and 15 thereof."; (3) that the requested language has in fact been added to the final Mutual Release and Settlement Agreement; and (4) that the effect of such language is (a) that the Town of Rock is only approving that portion of the agreement relating to Rockvale's right to install a new meter to measure its sewer usage and (b) that the Town of Rock is not party to or bound by the mutual release by and between Rockvale and Town of Beloit. Following Attorney Wesner's presentation, Supervisor Parker moved to approve the final Mutual Release and Settlement Agreement and to authorize the Town Chair to sign the same on behalf of the Town. Seconded by Supervisor Connell. Motion carried.

The Town's Assessor, Karin Coppernoll is retiring and the Board interviewed candidates this past month. The Town is will be required to do a total revaluation in 2011. Supervisor Connell moved to select Accurate Appraisal subject to the negotiation of a contract acceptable to the Town. Seconded by Supervisor Parker. Motion carried.

Dave Diestler gave the zoning report. Dick Riggins and Al Hollenberger were referred to Dave.

Chairman Gunn reported the Town was approved for over \$500,000 of Stimulus money to redo Happy Hollow Road in 2010, R.H. Batterman will be the engineer for the project.

Chairman Gunn gave an update on the cemetery repairs. Supervisor Parker thanked Chairman Gunn's sons for their help. The cleanup is complete.

Rockvale is delinquent in paying the mobile home fee to the Town. Attorney Wesner recommended sending a letter notifying them of non-payment resulting in formal proceeding to revoke their license.

The Town Hall was rented this past month and the people did not clean up. Gerry Clifton's family helped him clean. Supervisor Parker moved to give Gerry Clifton \$100 of the deposit for the additional cleanup. Seconded by Supervisor Connell. Motion carried.

Mileage for the Town needs to be certified by October 1 for state highway aid.

Supervisor Connell moved to approve the attached bills for payment. Seconded by Supervisor Parker. Motion carried.

Supervisor Parker moved to adjourn. Seconded by Supervisor Connell. Motion carried.

Respectfully Submitted,

Deborah Bennett

Clerk/Treasurer